

MEETING NOTICE
AND
AGENDA

STATE SCHOOL BUILDING FINANCE COMMITTEE

Kindergarten-University Public Education Facilities Bond Act of 2006 (K-12)

<p>State Treasurer's Executive Office Conference Room 110 915 Capitol Mall Sacramento, California January 17, 2007 10:00 AM (or upon adjournment of the Pooled Money Investment Board meeting)</p>
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1. Call Meeting to Order
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Superintendent of Public Instruction
3. Approve the November 15, 2006 State School Building Finance Committee Minutes.
4. Under the Kindergarten-University Public Education Facilities Bond Act of 2006, authorize the Treasurer to employ bond counsel for legal opinions related to the sale of bonds and commercial paper notes under the bond act pursuant to Government Code Section 16760.
5. Consideration of Resolution I under the Kindergarten-University Public Education Facilities Bond Act of 2006, authorizing the issuance of State of California Kindergarten-University Public Education Facilities bonds or commercial paper notes in the principal amount not to exceed \$7,309,000,000.
6. Consideration of Resolution II under the Kindergarten-University Public Education Facilities Bond Act of 2006, authorizing the issuance of State of California Kindergarten-University Public Education Facilities refunding bonds in the principal amount of not to exceed \$7,309,000,000.
7. Other non-action items
8. Public Comment
9. Adjournment

The State School Building Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Barbara Terry no later than five calendar days before the meeting at (916) 445-5428 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Barbara Terry of the Office of Public School Construction, 1130 K Street, Sacramento, CA 95814 at (916) 445-5428. The meeting notice and agenda will be posted to the website at <http://www.opsc.dgs.ca.gov>